

MEETING NOTICE AND AGENDA

TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS MEETING OF TUESDAY, NOVEMBER 10, 2009 CITY OF TUCSON FINANCE DEPARTMENT CONFERENCE ROOM FIFTH FLOOR OF CITY HALL 255 W. ALAMEDA, TUCSON, AZ 9:00 A.M.

1. ROLL CALL

Police Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Mike Gurr - Member
J. D. Kragnes - Member

Fire Board Members:

Robert Walkup - Chair
Marion Pickens - Member
Curry Hale - Member
Roger Tamietti - Member
Brian Delfs - Member

2. POLICE CONSENT AGENDA: ITEMS A – G

A. MINUTES FOR APPROVAL – 10/13/09

B. PENSION PAYROLL – Addition of Permanent Accidental Disability Retirement for Patricia Tersey amount pending. Addition of Permanent Accidental Disability Retirement for Charles “Steve” Beller amount pending. Deletion of Retirement benefits for Kenneth Maurer in the amount of \$3,546.38 due to his death on 10/13/09, and addition of Survivor benefits for Sally Maurer in the amount of \$2,837.10. Deletion of Retirement benefits for Robert Wingfield in the amount of \$3,445.29 due to his death on 10/27/09, and addition of Survivor benefits for Yvette M. Wingfield in the amount of \$2,756.23.

C. PERMANENT ACCIDENTAL DISABILITY RETIREMENT
Charles “Steve” Beller – Last day worked 10/27/09 – Pension effective 11/01/09
Patricia Tersey – Last day worked 10/29/09 – Pension effective 11/01/09

D. SURVIVOR PENSION
Sally Maurer – Kenneth Passed away 10/13/09 – Pension effective 11/01/09
Yvette Wingfield – Robert Passed away 10/27/09 – Pension effective 11/01/09

- E. DEFERRED RETIREMENT OPTION PLAN
John Dorer – Election to participate in the DROP 10/31/09
James Rees - Election to participate in the DROP 10/31/09
Joseph Wakefield - Election to participate in the DROP 10/31/09
- F. EXPENDITURE STATEMENT IN THE AMOUNT OF \$400.00 FOR A PHYSICAL for Timothy Petersen by Dr. Dennis Thrasher at Sunnyside Medcenter.
- G. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

3. FIRE CONSENT AGENDA: ITEMS A – E

- A. MINUTES FOR APPROVAL – 10/13/09
- B. PENSION PAYROLL – Addition of Normal Service Retirement for Raymond Klein amount pending. Deletion of Retirement benefits for Donald Etter in the amount of \$2,683.47 due to his death on 10/31/09.
- C. NORMAL SERVICE RETIREMENT
Raymond Klein – Last day worked 10/29/09 – Pension effective 11/01/09
- D. REDEMPTION OF PRIOR SERVICE
Mark Booth – Redemption of prior service with the Military
4.000 years of Military service in the amount of \$65,656.00
Raymond Klein – Redemption of prior service with the Military
2.669 years of Military service in the amount of \$55,891.00
Tom Quesnel - Redemption of prior service with the Military
4.000 years of Military service in the amount of \$83,245.00
Randall Summers – Redemption of prior service with A.S.R.S
3.042 years of prior service in the amount of \$50,573.00
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

**4. APPLICATION FOR DISABILITY PENSION EXECUTIVE SESSION -
Discussion or consideration of records exempt by law from public inspection
A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney
staff A.R.S. 38-431.03 (A [3 & 4])**

Police – Attachments

Geraldine Ortiz

5. APPLICATION FOR DISABILITY RETIREMENT

Direction regarding Executive Session

Police

Geraldine Ortiz

6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – attachments

Alexander, Darryl DOH: 02/18/92 DOR: 10/30/03 LAST PHY: 11/20/08
Hartsuck, James DOH: 02/04/91 DOR: 11/29/06 LAST PHY: 11/10/06
Stover, Caroline DOH: 02/25/00 DOR: 12/27/07 Last PHY: 11/28/07

7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL

Board Direction Regarding Executive Session

Police

Darryl Alexander
James Hartsuck
Caroline Stover

8. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL

EXECUTIVE SESSION Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police

Carl Davison

**9. COMPLIANCE WITH RULE 16 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Carl Davison

10. RETIREMENT SEMINAR

Police & Fire – update

11. FUND INFORMATION

Police & Fire

12. ADJOURNMENT

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 A.M. on Tuesday, December 8, 2009**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.